

TOWN OF MANSFIELD

PERSONNEL COMMITTEE

Monday, October 01, 2012

Conference Room B, Audrey P. Beck Building

Minutes

Members Present: Deputy Mayor Toni Moran (Chair), Denise Keane, Paul Shapiro

The meeting was called to order at 6:00 p.m.

Mr. Shapiro moved and Ms. Keane seconded to flip Item 1 and Item 2 on the agenda. The motion passed unanimously.

1. APPROVAL OF MINUTES

Mr. Shapiro moved and Ms. Keane seconded to approve the minutes of the August 20, 2012 meeting. The motion passed unanimously. Mr. Shapiro moved and Ms. Keane seconded to approve the minutes of the September 13, 2012 meeting. The motion passed unanimously.

2. TOWN MANAGER EMPLOYMENT CONTRACT

Members discussed the Town Manager Employment contract, including the desire to make a positive affirmation of the Council's action to renew the contract. Personal use of the car inside the identified area was also discussed.

Mr. Shapiro moved and Ms. Keane seconded to recommend the Town Council enter into a renewed agreement with Matthew W. Hart for a period beginning December 1, 2012 until November 30, 2015 with the proviso that the base salary figures in Section 3 of the agreement be updated to reflect Mr. Hart's current salary.

The motion passed unanimously.

Ms. Moran moved and Mr. Shapiro seconded to eliminate the second sentence in Section 3 as it is no longer pertinent.

The motion passed unanimously.

Mr. Shapiro moved and Ms. Keane seconded to move into Executive Session to discuss Personnel in accordance with CGS§1-200(6) (a), Town Manager Performance Review.

Motion passed unanimously.

3. EXECUTIVE SESSION – Personnel in accordance with CGS§1-200(6) (a), Town Manager Performance Review.

Present: Ms. Keane, Deputy Mayor Moran and Mr. Shapiro

#### 4. ADJOURNMENT

The Committee reconvened in regular session and adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Mary Stanton, Mansfield Town Clerk